

**Roswell Downtown Development Authority  
Meeting Notice and Agenda  
May 21, 2013 Regular Meeting  
3:30 p.m.  
City Hall – Room 220**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes and Executive Session of May 7, 2013
4. Treasurer's Report
5. Secretary's Report
6. Budget Update
7. Update on Downtown Development Plan
8. Update on Façade Grant Proposal
9. Recommendation to enter into Executive Session for the purpose of discussing real estate
10. Adjournment